

1		Pub ord	D	Identity theft -	10
2				second offense	
3		Pub ord	C	Identify theft - third	15
4				or subsequent offense	
5	445.67	Pub ord	E	Solicit, obtain,	5
6				possess, sell, or	
7				transfer personal	
8				identifying	
9				information of another	
10				or falsify a police	
11				report with intent to	
12				commit identity theft	
13		Pub ord	D	Obtain, possess, sell,	10
14				or transfer personal	
15				identifying	
16				information of another	
17				or falsify a police	
18				report with intent to	
19				commit identity theft	
20				- second offense	
21		Pub ord	C	Obtain, possess, sell,	15
22				or transfer personal	
23				identifying	
24				information of another	
25				or falsify a police	
26				report with intent to	
27				commit identity theft	
28				- third or subsequent	
29				offense	



1	445.408 (2)	Pub ord	E	Buying or selling	5
2				stolen scrap metal	
3	445.408 (3)	Pub ord	E	Buying or selling	5
4				stolen scrap metal -	
5				subsequent offense	
6	445.433 (2)	Pub ord	E	Knowingly buying or	5
7				selling stolen	
8				nonferrous-scrap metal	
9				articles-or other	
10				specific items	
11	445.487 (2)	Pub ord	H	Precious metal and gem	2
12				dealer failure to	
13				record material matter	
14				- subsequent offense	
15	445.488 (2)	Pub ord	H	Precious metal and gem	2
16				dealer violations -	
17				subsequent offense	
18	445.489	Pub ord	H	Precious metal and gem	2
19				dealer failing to	
20				record transaction or	
21				falsifying transaction	
22				record, or making	
23				improper purchase	
24	445.490	Pub ord	H	Precious metal and gem	2
25				dealer failure to	
26				obtain a certificate	
27				of registration or	
28				retain precious item	
29				for required period	



1	445.574 (2) (c)	Pub ord	E	Failure to originate	5
2				and maintain record of	
3				deposits on certain	
4				containers valued at	
5				\$10,000.00 or more but	
6				less than \$20,000.00	
7				with intent to defraud	
8				or cheat, or repeat	
9				offense.	
10	445.574 (2) (d)	Pub ord	C	Failure to originate	15
11				and maintain record of	
12				deposits on certain	
13				containers valued at	
14				\$20,000.00 or more but	
15				less than \$50,000.00	
16				with intent to defraud	
17				or cheat, or repeat	
18				offense.	
19	445.574 (2) (e)	Pub ord	C	Failure to originate	15
20				and maintain record of	
21				deposits on certain	
22				containers valued at	
23				\$50,000.00 or more but	
24				less than \$100,000.00	
25				with intent to defraud	
26				or cheat, or repeat	
27				offense.	



1	445.574 (2) (f)	Pub ord	B	Failure to originate	20
2				and maintain record of	
3				deposits on certain	
4				containers valued at	
5				\$100,000.00 or more	
6				with intent to defraud	
7				or cheat, or repeat	
8				offense.	
9	445.574a (2) (d)	Pub ord	H	Improper return of	5
10				10,000 or more	
11				nonrefundable	
12				containers	
13	445.574a (3) (d)	Pub ord	H	Improper acceptance or	5
14				delivery of 10,000 or	
15				more nonrefundable	
16				containers by dealer	
17	445.574a (4) (d)	Pub ord	H	Improper acceptance or	5
18				delivery of 10,000 or	
19				more nonrefundable	
20				containers by	
21				distributor	
22	445.667	Pub ord	G	Changing, altering, or	2
23				modifying reverse	
24				vending machine or	
25				data for reverse	
26				vending machine	
27	445.779	Pub ord	H	Antitrust violation	2



1	445.1505	Pub trst	G	Fraudulent filing,	7
2				offer, or sale of	
3				franchise	
4	445.1508	Pub trst	G	Sale of franchise	7
5				without proper	
6				disclosure	
7	445.1513	Pub trst	G	Illegal offer or sale	7
8				of franchise	
9	445.1520	Pub trst	G	Failure to keep or	7
10				maintain record of	
11				sale of franchise	
12	445.1521	Pub trst	G	False representation	7
13				of departmental	
14				finding,	
15				recommendation, or	
16				approval of franchise	
17				document	
18	445.1523	Pub trst	G	False statement of	7
19				material fact to	
20				department of attorney	
21				general regarding	
22				franchise	
23	445.1525	Pub trst	G	False advertising of	7
24				franchise	
25	445.1671	Pub trst	E	False statement in	15
26				report required by	
27				mortgage broker or	
28				lender	



1	445.2081	Pub ord	E	Purchasing or selling	5
2				stolen plastic bulk	
3				merchandise containers	
4	445.2507(2)	Pub ord	F	Violation of	4
5				unsolicited commercial	
6				e-mail protection act	
7				in furtherance of	
8				crime	
9	445.2583	Pub trst	F	Establish, promote, or	7
10				operate a pyramid	
11				promotional scheme	

12 Enacting section 1. This amendatory act takes effect 90 days
13 after the date it is enacted into law.

14 Enacting section 2. This amendatory act does not take effect
15 unless House Bill No. 4783 of the 101st Legislature is enacted into
16 law.

